

Disclaimer

Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.

For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.



Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, February 7, 2023
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat.* §84-1411(6) a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711

Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711

Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open Meetings Act effective date July 21 2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open%20Meetings%20Act%20effective%20date%20July%2021%202022.pdf)

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
- 1.** The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 - 2.** The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 - 3.** The introduced item shall be motioned and seconded to proceed to debate.
 - 4.** Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 - 5.** The introducer of the item shall be permitted five minutes to close debate.
-

AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, January 31, 2023. [\(See Attached\)](#)
- B. Call for a meeting and set **Tuesday, February 28, 2023**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Certified Assessment Correction reflecting a correction in the values and approval.
(Assessor/Register of Deeds) [\(See Attached\)](#)

CAC#	Owner Name	Explanation
23001	DT Rentals	Duplicate improvement, need to correct value
23002	Gedeon Nganko	Incorrect basement square footage entered on property record
23003	Bajaj Sahil	Incorrect square footage entered on property record

- E. Certified Assessment Correction reflecting a correction in the values and approval.
(Assessor/Register of Deeds) [\(See Attached\)](#)

CAC#	Owner Name	Explanation
23004	TH McLeay Holdings LLC	Parcel formerly exempt, needs value for 2022
23005	May86 LLC	Parcel formerly exempt, needs value for 2022

- F. Approving corrections to personal property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical errors, or changes to status of business. (Assessor/Register of Deeds) [\(See Attached\)](#)
- G. Request for the Board to approve the Treasurer's recommendation to deny application Form 457 for vehicle tax exempt status: Our records show that the vehicle on the form, a 2003 Dodge Caravan (last eight of VIN 3B146782), is no longer owned by Creighton University. [\(See Attached\)](#)
- H. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, January 31, 2023. [\(See Attached\)](#)
- B. Approval of claims submitted for payment processed through Tuesday, February 21, 2023. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Todd Pfitzer, Douglas County Engineer, requests approval of the following:
 - 1. Vacating 47th Street south of Manchester Drive within the Yorkshire Hills Addition. **(Public Hearing held on Tuesday, January 31, 2023)** [\(See Attached\)](#)

2. Advertise for sealed bids on County Project No. C-28(621) – 2023 Asphalt Overlay of 5.6 miles of County Roads at various locations. Bids to be opened Wednesday, March 1, 2023 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
 3. Advertise for sealed bids on County Project No. C-28(620)B – 2023 Armor Coat & Fog Seal of 15.3 miles of County Roads at various locations. Bids to be opened Wednesday, March 1, 2023 at 11:00 a.m. in the Legislative Chambers of the Omaha Douglas Civic Center. [\(See Attached\)](#)
 4. Indemnity Agreement & Covenant Not to Sue with Zayo Group, LLC for the purpose of installation and maintenance of utility facilities. [\(See Attached\)](#)
 5. Right of Way Acquisition for Douglas County Project C-28(628) Tract 6; 132nd Street Improvements; Potter Street to Reynolds Street. (\$35,340.00 – Budgeted) [\(See Attached\)](#)
- B. Reappointment of Christopher Johnson, Dick Davis, Michael Leahy and David Scott to the Visitors Promotion Council. (Commissioner Maureen Boyle) [\(See Attached\)](#)
- C. Correction to the approved contract with Father Flanagan's Boy's Home signed by this Board on January 24, 2023 to reflect the correct full name of the agency. (\$383,250 – Grant Funds) (Kim B. Hawekotte, County Administration) [\(See Attached\)](#)
- D. Resolution to approve "Demand for Refunds." (\$7,089.74 – Budgeted) (Property Tax Division, - Treasurer) [\(See Attached\)](#)

III. **RECOGNITION/PROCLAMATIONS:**

- A. Recognition of the following County Employee retired: **Susan Christianson** worked for the Douglas County Health Center for 13 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)
- B. Recognition of the following County Employee retired: **Joyce Tolbert** worked for the Douglas County Health Center for 20 years. (Karen Buche, Civil Service/HR) [\(See Attached\)](#)

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. PRESENTATIONS:

- A. Douglas County Juvenile Justice Update: (Commissioner Chris Rodgers)
[\(See Attached\)](#)
- a. Douglas County Justice Center Building Update - George Achola
 - b. Douglas County Youth Center Data Report – Dr. Abby Carbaugh
 - c. Douglas County Youth Center Programs and Services Update – Kim Hawekotte

VI. PUBLIC HEARING:

VII. COMMITTEE DISCUSSION/ACTION:

A. FINANCE:

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) [\(See Attached\)](#)
- 2. ARPA Funding: Approval of Resolution authorizing the award of \$117,000 in ARPA funds to Charles Drew Health Center (lead agency) in partnership with I BE BLACK GIRL to fund a Black maternal health program in North Omaha. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)
- 3. ARPA Funding: Approval of a Resolution authorizing the award of \$51,600 to the Elkhorn Public Schools for a project to fund a peer-to-peer suicide prevention program. (Budgeted) (Joe Lorenz, Director of Finance and Budget) [\(See Attached\)](#)

B. ADMINISTRATIVE SERVICES:

Commissioner Roger Garcia, Chair

C. CHILD AND YOUTH SERVICES:

Commissioner Chris Rodgers, Chair

D. COMMUNITY SERVICES:

Commissioner Maureen Boyle, Chair

E. CRIMINAL JUSTICE:

Commissioner Mike Friend, Chair

F. HEALTH AND HUMAN SERVICES:

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

- 1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

FEBRUARY, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14 No Board Meeting	15	16	17	18
19	20	21 No Board Meeting	22	23	24	25
26	27	28				

MARCH, 2023

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOTICE

Douglas County offices will be closed Monday, February 20, 2023, in observance of Presidents' Day.

The Douglas County Board of Commissioners will NOT meet on Tuesday, February 14, 2023, and Tuesday, February 21, 2023. The next scheduled meeting of the Douglas County Board of Commissioners will be Tuesday, February 28, 2023.